

Briarwood Homeowners Association
Board of Directors Meeting
January 20, @ 5:30 P.M.
Teleconference Meeting
Teleconference Phone Number: (712) 770-5342
Participant Code: 202539
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - b. Residents Input
- III. Call Business Meeting to Order
- IV. Actions Between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any
- V. Approve Minutes of Previous Meeting
 - a. December 15, 2020
 - b. December 18, 2020
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - 1. 2020 Annual Audit Engagement Letter
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Annual Meeting Postponement
 - 2. Special Assessment Review or Postponement
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Common Area Maintenance (Concrete, Trees, Irrigation, Plants, Lighting, Pool)

- e. Pool Report
- f. Parking/Towing Report
- g. Homeowner Insurance Report

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections
 - 1. Enforcement Action
 - 2. Owner Requests
- b. Deed Restriction Report
 - 1. Enforcement Action
- c. Attorney Communications

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment